

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

V.

ROBERT PORTMAN and  
CANDY PORTMAN

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) CR. No. 01-80071  
) In Violation of 26 U.S.C.  
) §§ 7201

07-88-01ML

## INFORMATION

The United States Attorney charges:

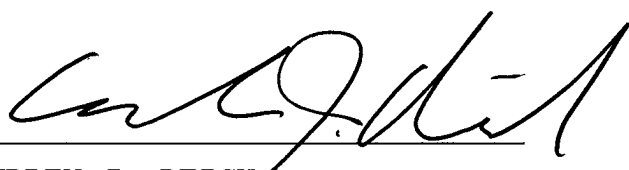
On or about April 15, 2003, in the District of Rhode Island, defendants ROBERT PORTMAN and CANDY PORTMAN, residents of Rhode Island, who during the calendar year 2002 were married, did willfully attempt to evade and defeat a large part of the income tax due and owing by him to the United States of America for the calendar year 2002, by preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent joint U.S. Individual Income Tax Return, Form 1040, on behalf of themselves, which was filed with the Internal Revenue Service, wherein they stated that their joint adjusted gross income for the said calendar year was the sum of \$20,118, whereas, as they then and there well knew and believed, their joint adjusted gross income for the said calendar year was substantially in excess of that heretofore stated and that upon said additional taxable income a substantial tax was due and owing to the United States

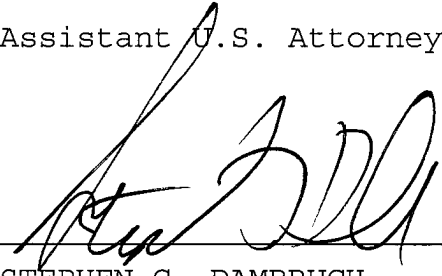
of America.

All in violation of Title 26, United States Code,  
Section 7201.

ROBERT CLARK CORRENTE  
United States Attorney

By: \_\_\_\_\_

  
ANDREW J. REICH  
Assistant U.S. Attorney

  
STEPHEN G. DAMBRUCH  
Criminal Chief  
Assistant U.S. Attorney

DATE: \_\_\_\_\_

